

## **CTAC RESOLUTION #17-03**

### **RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO WAIVE THE DUAL OFFICE HOLDING ORDINANCE “SEC. 2-11.38 MEMBERSHIP ON BOARDS” THEREBY PERMITTING A CTAC MEMBER TO SERVE SIMULTANEOUSLY AS A CITT MEMBER**

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC recognizes the future of transportation in Miami-Dade County has become an integral part of the lives of its residents, and

WHEREAS, since the CTAC has played a major role in supporting the approval of the Peoples’ Transportation plan and the eventual formation of the Citizens’ independent Transportation Trust (CITT).

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

**SECTION 1:** That the CTAC requests the Board of County Commissioners to waive the Dual Office Holding Ordinance “Sec. 2-11.38 Membership on Boards” thereby permitting a CTAC member to serve simultaneously as a CITT member.

The foregoing resolution was offered by Norman Wartman, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Carline Paul	- Absent
Jose J. de Almagro	- Excused	Emma Pringle	- Aye
Joseph M. Corradino	- Aye	Ramon Ramos	- Aye
Carlos Diaz Padron	- Aye	Robert Ruiz	- Absent
Willie Duckworth	- Excused	Paul Schwiep	- Excused
Daniel Fils-Aime	- Excused	Leonard Simkovitz	- Absent
Maurice Gan	- Aye	Rafael Suarez	- Absent
Mac Glasgow	- Aye	Bernard Superstein	- Aye
Mike Hatcher	- Aye	Lee Swerdlin	- Excused
Peggy Hollander	- Excused	Alfredo D. Vega	- Absent
Ramon Irigoyen	- Excused	Norman Wartman	- Aye
James Marshall	- Excused	John Westbrook	- Absent
Christopher Morton	- Excused	Naomi Wright	- Aye
Mario Nuevo	- Absent	Andrea Young	- Absent

**Chairperson Frank Hernandez - Aye**

The Chairperson thereupon declared the resolution duly passed and approved this 27th day of August 2003.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE  
(CTAC)**

**By** \_\_\_\_\_  
Elizabeth Rockwell, CTAC Secretariat